



MARKED Notice and Agenda of Regular Meeting of the Board of Directors of the Industrial Development Authority of the City of Scottsdale, Arizona

MEETING DATE/TIME: April 26th, 2023, 8:30 am

LOCATION: Scottsdale IDA Monthly Board Meeting via Zoom

Join from PC, Mac, iOS or Android:

<https://gcu.zoom.us/j/8042179830?pwd=RmxvZE0yWEp3K0hITkNTY3hINmJhQT09>

Password: 156265

Or join by phone:

+1 253 205 0468 or +1 253 215 8782 US Toll

Meeting ID: 804 217 9830

DIRECTORS:

Evelyn Racette, President
Eloy Yndigoyen, Vice President
David Hyde
Jeffery Greene, Secretary
Mary Grier
Daniel Stewart, Treasurer
Thomas Williams

1. Call to order and establish a quorum (Roll Call) – **Meeting called to order at 8:31. All directors were present except for David Hyde. David Hyde joined the meeting at 8:42.**
2. Review and approval of meeting minutes—**Motion by Dan Stewart, 2nd by Mary Grier. Motion carried. 6-0**
3. Impact AZ and Wings and Wheels—**Discussion about funding these events, and staying consistent to our strategy of investing in the organization.**
4. Board Member Updates – Evelyn Racette—**Dan Stewart, Treasurer gave a financial update. Evelyn Racette talked about ongoing projects and contacts.**
5. Open Call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Scottsdale Industrial Development Authority during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenized items. However, Arizona State law prohibits the Scottsdale Industrial Development Authority from discussing or taking action on an item that is not on the agenda.

6. Adjourn—**Motion by Tom Williams. Meeting adjourned at 8:53.**